

**VILLAGE OF BARRINGTON  
BOARD OF TRUSTEES  
REGULAR MEETING AGENDA**

**Monday, April 12, 2004, 8:00 P.M.  
Village Board Room  
200 S. Hough Street, Barrington, Illinois**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE/INVOCATION**

**ROLL CALL**

**READING OF AGENDA - REVISIONS**

- a. CONSIDERATION RE: Motion to take a single roll call vote on the question of modifying or setting Agenda Items.

**READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:**

- a. March 15, 2004

**PRESENTATIONS:**

- a. Trustee's Award for Appearance and Beautification – Winter Quarter
- b. Special Trustees Award – Appearance and Beautification

**PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS**

It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda. Those wishing to make a general statement and/or to comment on an item on the consent agenda will need to do so at this time. The Board will also entertain comments on agenda items included under those sections of the agenda referenced as "Unfinished Business" and "New Business" following the introduction of the item. Although not required, you are encouraged at this time to advise the Board of your intent to address any matter later in the meeting, following its introduction.

**REPORTS OF VILLAGE OFFICIALS:**

**1. VILLAGE PRESIDENT'S REPORT:**

- a. Proclamation – Fair Housing Month
- b. Proclamation – National Telecommunicator's Week
- c. All Other Reports will be oral.

**2. STAFF REPORTS:**

- a. Update Regarding FRA Train Horn Rule
- b. All Other Reports will be oral.

**3. VILLAGE CLERK'S REPORT:**

- a. All Reports will be oral.

**4. COMMITTEE REPORTS:**

- a. Administrative Services/Finance Committee
- b. Planning, Zoning & Economic Development Committee
- c. Public Safety Committee
- d. Public Works Committee

**5. CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (\*)**

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

- i. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (\*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.**

Prior to acting on this motion, the Chair will identify those items to be included on the Consent Agenda. It is at this point that any Trustee or the President may request that any item be deleted.

- ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (\*) by an omnibus vote.**

- \*a. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Regarding ARC 03-27; a Certificate of Approval for Makray Memorial Golf Course Clubhouse (1010 East Northwest Highway)
- \*b. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Regarding ARC 04-06; a Certificate of Approval for Barrington Horizon Senior Living (1410-1420 South Barrington Road)
- \*c. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Regarding ARC 04-08; a Certificate of Approval for Shabby & Chic Décor (108 North Hough Street)
- \*d. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Regarding PC 04-03; a Special Use for Barrington Horizon Senior Living (1410 -1420 South Barrington Road)
- \*e. **RESOLUTION #04- : ARC 04-08; Shabby & Chic Décor - 108 North Hough Street (Certificate of Approval)**
- \*f. **RESOLUTION #04- : Allowing the Village of Barrington to Close a Portion of a State Highway for the Purpose of Holding a Local Celebration and/ or Parade (Dash for Diabetes Run)**
- \*g. **RESOLUTION #04- : Allowing the Village of Barrington to Close a Portion of a State Highway for the Purpose of Holding a July Fourth Parade**
- \*h. **RESOLUTION #04- : Allowing the Village of Barrington to Close a Portion of a State Highway for the Purpose of Holding a Local Celebration and/ or Parade (Run for the Arts)**
- \*i. **RESOLUTION #04- : Approving the Release of a Letter of Credit for the Dirbyshire of Inverness Subdivision in Inverness, Illinois**
- \*j. **RESOLUTION #04- : Authorizing Execution of a Contract for the Purchase of One (1) New 2004 Ford F-550, Dual Rear Wheel, 2-Wheel Drive, Chassis Cab**
- \*k. **RESOLUTION #04- : Authorizing and Approving the Waiver of Competitive Bids and the Solicitation of Sealed Price Proposals to Award a Contract for 2004 Sidewalk Replacement and New Sidewalk Installation Programs**
- \*l. **RESOLUTION #04- : Regarding Master Agreement for Maintenance and Apportionment of Energy Costs for Traffic Control Devices Located on State Highways within or Near Barrington**
- \*m. **RESOLUTION #04- : Waiver of Temporary Liquor License Fee For St. Anne's Parish Block Party (Saturday, June 19, 2004)**
- \*n. **RESOLUTION #04- : Approving Seventh Amendment to Police Liaison Counselor Agreement Between the Village of Barrington and Community Unit School District 220 to Provide a Police Liaison Counselor at the High School**

**\*o. RESOLUTION #04- :** Authorizing and Approving a Renewal of an Agreement with Ikon Providing for the Maintenance of Six (6) Ricoh Copiers/ System Printers

**\*p. RESOLUTION #04- :** Authorizing a Plan Coordinator for the ICMA Retirement Corporation

**\*q. RESOLUTION #04- :** Approving and Authorizing Execution of Agreement with e-LocalLink for No Cost Streaming Video and Website ID Banner Program

**\*r. MOTION:** Motion to Endorse the submittal of a letter to the Federal Railroad Administration (FRA) on the proposed train horn rule

**6. NEW BUSINESS.**

- a. RESOLUTION #04- :** ARC 03-27; Makray Memorial Golf Course Clubhouse - 1010 East Northwest Highway (Certificate of Approval)
- b. ORDINANCE #04- :** Residential Planned Development Ordinance (PC 04-03: A Special Use for Residential Planned Development by Alden of Barrington, L.L.C. and known as Barrington Horizon Senior Living Community on the Property at 1410-1420 South Barrington Road)
- c. RESOLUTION #04- :** ARC 04-06; Barrington Horizon Senior Living - 1410-1420 South Barrington Road (Certificate of Approval)
- d. ORDINANCE #04- :** Annexing Certain Property to the Village of Barrington (PC 02-10 Lishartke Subdivision Residential Planned Development)
- e. ORDINANCE #04- :** Rezoning and Residential Planned Development Ordinance (PC 02-10 Lishartke Subdivision Residential Planned Development)
- f. ORDINANCE #04- :** Annexing Certain Territory to the Village of Barrington (Wamberg)
- g. ORDINANCE #04- :** Sixth Amendment to the Annual Budget of the Village of Barrington, Illinois Fiscal Year 2004
- h. MOTION:** To provide extension of Going Out of Business Sale to Penelope Jewelers subject to the satisfaction of specified conditions

**7. PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE**

- a.** Warrants' List – 3/31/04 - \$ 5,139.37 (125 Reimbursement)
- b.** Warrants' List – 4/12/04 - \$ 829,736.49 (General)
- c.** Warrants' List – 4/12/04 - \$ 450.00 (Seyfarth Shaw)
- d.** Warrants' List – 4/12/04 - \$ 20,984.64 (ComEd)

**8. COMMENTS - ROUND THE TABLE.**

- 9. CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION** for reasons including, but not limited to: (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c)(11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2)).

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

**ADJOURNMENT.**